

MINUTES  
DECEMBER 20, 2005

The regular board meeting of the City of Weatherby Lake Board of Aldermen was called to order by Mayor Mike Henderson, on Tuesday, December 20, 2005 at City Hall, 7200 N.W. Eastside Drive, Weatherby Lake, Platte County, Missouri at 7:00 P.M.

Aldermen present were: Cummings, Clark, Moratz and Rittenhouse.

Also present were: John Reddoch, City Attorney, and five (5) members of the public.

**MINUTES:**

Cummings moved, second by Clark to approve the minutes of the November 8, 2005 special board meeting/work session. Yeas: Moratz, Rittenhouse, Clark and Cummings. Motion passed unanimously.

Clark moved, second by Cummings to approve the minutes of the November 14, 2005 special board meeting. Yeas: Rittenhouse, Moratz, Cummings and Clark. Motion passed unanimously.

Clark moved, second by Cummings to approve the minutes of the November 22, 2004 special board meeting/work session. Yeas: Moratz, Rittenhouse, Clark and Cummings. Motion passed unanimously.

Clark moved, second by Cummings to approve the minutes of the November 28, 2005 special board meeting. Yeas: Rittenhouse, Moratz, Cummings and Clark. Motion passed unanimously.

Clark moved, second by Cummings to approve the minutes of the December 6, 2005 special board meeting/work session. Yeas: Moratz, Rittenhouse, Clark and Cummings. Motion passed unanimously.

Mayor Henderson brought forward no additional information at this time.

**REPORTS:**

**Public Works:**

George Lowman, Director of Public Works, submitted his written report to board members. No further information is noted. Board members expressed their appreciation for the work done during the recent snow events, keeping the road clear.

**Finance:**

Board members note the reports provided showing budget to actual as well as cash account balances for the period ending November 30, 2005. Alderman Rittenhouse, re-voices her dissatisfaction with the current method of reflecting the CD's cashed and related expenses. Board members note the response from the City Treasurer, indicating that the information is reflected in the proper manner.

**Police:**

Chief McMullin answered questions relating to his written report. No additional information is noted.

**Treasurer:**

No additional information is provided at this time.

**City Clerk:**

Board members review the written report provided. No additional information is noted.

**Court:**

Board members review the written material provided. Alderman Clark notes that a total of eight (8) tickets were written for speed in excess of forty (40) miles per hour.

**Community Center:**

Board members note the written information provided.

**Computer Administration:**

Board members note the written information provided by VRI Business Technology (Terry McPhillips).

7:20 P.M. Mayor Henderson steps outs.

7:21 P.M. Mayor Henderson returns.

Alderman Moratz reports that a meeting was held with VRI regarding the City Web-site. This area should be seeing progress in the very near future.

After discussion, Moratz moved, second by Clark to allow VRI to dispose of the old server and desktop after the information is backed up and the hard drives wiped clean.

Yeas: Cummings, Rittenhouse, Clark and Moratz. Motion passed unanimously.

**Planning:**

No information is provided at this time.

**Parks:**

Board members note the written information provided. Discussion turned to the inclusion of a budget from the park board into the City wide 2006 fiscal year. Board members indicated their wish that Rob Jones (City Treasurer) over-see the process.

**Fire District:**

No information is reported at this time.

**Historical:**

Alderman Clark noted that the process of restoring the cemetery is proceeding. Work will resume in warmer weather.

**WLIC:**

Alderman Rittenhouse has no information at this time. Pat Callagy, noted that activities are in a "stand down" over the winter months.

**ORDINANCES AND CONSIDERATION OF ORDINANCES:**

Cummings moved, second by Moratz to pass on the first and place on the second Bill NO. 811. Yeas: Clark, Rittenhouse, Cummings and Moratz. Motion passed unanimously.

Bill NO. 811, an ordinance appropriating and authorizing payment of General Funds of the City of Weatherby Lake, Platte County, Missouri. Cummings moved, second by Rittenhouse to pass Bill NO. 811 as Ordinance NO. 810. Discussion followed with board members removing from payment the invoice from KCTech Solutions in the amount of \$1477.37, making the total of the ordinance \$19,602.49.

Yeas: Clark, Moratz, Cummings and Rittenhouse. Motion passed unanimously.

Cummings moved, second by Rittenhouse to pass on the first and place on the second Bill NO. 812. Yeas: Moratz, Clark, Cummings and Rittenhouse. Motion passed unanimously.

Bill NO. 812, an ordinance appropriating and authorizing payment of Road and Street Funds of the City of Weatherby Lake, Platte County, Missouri. Cummings moved, second by Clark to pass Bill NO. 812 as Ordinance NO. 811 in the amount of \$9,663.16. Yeas: Moratz, Rittenhouse, Clark and Cummings. Motion passed unanimously.

Cummings moved, second by Clark to pass on the first and place on the second Bill NO. 813. Yeas: Rittenhouse, Moratz, Clark and Cummings. Motion passed unanimously.

Bill NO. 813, an ordinance appropriating and authorizing payment of Water Funds of the City of Weatherby Lake, Platte County, Missouri. Cummings moved, second by Clark to pass Bill NO. 813 as Ordinance NO. 812 in the amount of \$18,646.54. Yeas: Rittenhouse, Moratz, Cummings and Clark. Motion passed unanimously.

Cummings moved, second by Clark to pass on the first and place on the second Bill NO. 814. Yeas: Moratz, Rittenhouse, Cummings and Clark. Motion passed unanimously.

Bill NO. 814, an ordinance appropriating and authorizing payment of Sewer Funds of the City of Weatherby Lake, Platte County, Missouri. Cummings moved, second by Clark to pass Bill NO. 814 as Ordinance NO. 813 in the amount of \$82,722.06. Yeas: Rittenhouse, Moratz, Cummings and Clark. Motion passed unanimously.

Cummings moved, second by Moratz to pass on the first and place on the second Bill NO. 815. Yeas: Clark, Rittenhouse, Cummings and Moratz. Motion passed unanimously.

Bill NO. 815, an ordinance establishing holidays to be observed in 2006. Cummings moved, second by Clark to pass Bill NO. 815 as Ordinance NO. 814. Yeas: Moratz, Rittenhouse, Clark and Cummings. Motion passed unanimously.

Cummings moved, second by Clark to pass on the first and place on the second Bill NO. 816. Yeas: Rittenhouse, Moratz, Cummings and Clark. Motion passed unanimously.

Bill NO. 816, an ordinance approving the annual City budget for the fiscal year 2006. Cummings moved, second by Clark to pass Bill NO. 816 as Ordinance NO. 815. Discussion followed with board members noting that overtime for the police department is in the cumulative salary line and will be monitored as the fiscal year proceeds. Yeas: Moratz, Rittenhouse, Cummings and Clark. Motion passed unanimously.

Cummings moved, second by Clark to pass on the first and place on the second Bill NO. 817. Yeas: Moratz, Rittenhouse, Cummings and Clark. Motion passed unanimously.

Bill NO. 817, an ordinance providing for the compensation of certain elected and appointed officials and employees of the City of Weatherby Lake, Missouri. Cummings moved, second by Clark to pass Bill NO. 817 as Ordinance NO. 816. Yeas: Rittenhouse, Moratz, Cummings and Clark. Motion passed unanimously.

Cummings moved, second by Rittenhouse to pass on the first and place on the second Bill NO. 818. Yeas: Clark, Moratz, Cummings and Rittenhouse. Motion passed unanimously.

Bill NO. 818, an ordinance amending the days and times when the City Hall is open for business. Cummings moved, second by Clark to pass Bill NO. 818 as

Ordinance NO. 817. Yeas: Rittenhouse, Moratz, Cummings and Clark. Motion passed unanimously.

Cummings moved, second by Moratz to pass on the first and place on the second Bill NO. 819. Yeas: Clark, Rittenhouse, Cummings and Moratz. Motion passed unanimously.

Bill NO. 819, an ordinance repealing Ordinance NO. 584. Cummings moved, second by Clark to pass Bill NO. 819 as Ordinance NO. 818. Yeas: Rittenhouse, Moratz, Cummings and Clark. Motion passed unanimously.

Cummings moved, second by Clark to pass on the first and place on the second Bill NO. 820. Yeas: Moratz, Rittenhouse, Clark and Cummings. Motion passed unanimously.

Bill NO. 820, an ordinance approving the contract with Allied Waste Services LLC for the trash service. Cummings moved, second by Clark to pass Bill NO. 820 as Ordinance NO. 819. Discussion followed, with board members indicating that additional information will be supplied, including a certificate of insurance with Weatherby Lake named as additional insured as well as proof of the ability to do business in the State of Missouri. Yeas: Rittenhouse, Moratz, Cummings and Clark. Motion passed unanimously.

7:50 P.M. board members take a break.

8:00 P.M. board members return to session.

#### **Open Floor to Visitors:**

No information is brought forward at this time.

#### **Old Business:**

Mayor Henderson informed board members on his understanding of the current information regarding the proposed South Platte Ambulance District. Mayor Henderson has attended various meetings and informational session, including those of the Northland Mayor's Council. Board members expressed their concern regarding the proposal, since at this time the City (Board of Aldermen) has not lent their support, via resolution or motion. Mayor Henderson indicated that he believes that this would enable the various cities to negotiate from a position of strength instead of individually. Mayor Henderson acknowledged visitors from the floor, who question the time table for implementation, response time, total call for service in 2005, current costs for ambulance service as paid by the Weatherby Lake Fire Protection District), as well as what the proposed tax levy would cost the residents. Mayor Henderson indicated that the "Committee" would schedule additional public/informational meeting.

Alderman Cummings came forward to present board members with information regarding proposed changes in the storage lot lease provisions. After discussion, Clark moved, second by Rittenhouse to begin the storage lease year in September, with late fees assessed in December. Yeas: Cummings, Moratz, Clark and Rittenhouse. Motion passed unanimously.

Cummings moved, second by Clark to amend Section 230.030 of the City Code to reflect the lease year and delinquent date of December. Yeas: Moratz, Rittenhouse, Clark and Cummings. Motion passed unanimously

8:49 P.M. Mayor Henderson steps out.

8:50 P.M. Mayor Henderson returns.

#### **New Business:**

Discussion turned to the issue of occupation and or business licenses. Mayor Henderson and board members note that they have received information from a resident that indicated their support of such fees. Mayor Henderson notes that in the current financial situation, he did not believe that the City was in a position not to explore additional sources of revenues. Alderman Moratz expressed his opposition to such licenses, "the cost would be passed on to the resident via the contractor", the ability to enforce licenses as well as incidental costs. Discussion continued with the current zoning of R-1 (single family residential) and the common knowledge that there are a significant number of "home based businesses" located with-in the City, and such licenses could offer a method of controlling the types of businesses.

No action is taken at this time.

Moratz moved, second by Rittenhouse to go into closed session pursuant to RSMO 610.021 (1, 2 & 3). Yeas: Clark, Cummings, Rittenhouse and Moratz. Motion passed unanimously.

9:16 P.M. closed session.

10:35 P.M. return to open session.

Clark moved, second by Rittenhouse to payout accrued vacation time to Linda Eckerle as of January 1, 2006. Yeas: Cummings, Moratz, Clark and Rittenhouse. Motion passed unanimously.

Discussion turned to the restructure of city offices/personnel. The position of accounts receivable and community center manager were discussed.

Clark moved, second by Rittenhouse to hire Gwen Cenac as a part-time accounts receivable clerk/administration assistant effective January 3, 2006 at the rate of \$10.00 per hour. Yeas: Cummings, Clark and Rittenhouse. Nays: Moratz. Motion passed.

Cummings moved, second by Clark to adjourn. Yeas: Moratz, Rittenhouse, Clark and Cummings. Motion passed unanimously.

10:50 P.M. adjourn.

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Michael O. Henderson  
Mayor

ATTEST:

Juretta Goode  
City Clerk